USEITI Outreach and Communications Subcommittee
Meeting Summary for Tuesday, February 2, 2016

Agenda
1. EITI Global Conference material approval
2. Reconciliation Webinars
3. Outreach Webinar
4. CEO Thank you letters update

EITI Global Conference Material Approval

A review of the materials for the Global Conference was presented my Judy Wilson. Those materials were: USEITI Fact Sheet, 2015 Reflections Poster, Lima Posters and the Report by Numbers postcard.

There was discussion on the language used on the Fact Sheet and unilateral disclosure, along with minor editing corrections.

Deputy Secretary Mike Connors will be attending the Global Conference along with personnel form the Secretariat and the co-chairs.

Reconciliation Webinars

- These webinar are company targeted.
- The tentative dates are March 15 and March 21 in the Denver Colorado and Houston Texas ONRR offices locations.
- Discussion as to the reporting threshold that the threshold needs to be determined prior to the outreach webinars commencing.

Outreach Webinar

- These webinar are targeted to the general public.
- Dates and locations to be determined
- Review of the previous general powerpoint template and adapt to more specific groups.

CEO Thank You Letters update

- Kris Sarri approved of the idea of the Thank you letter.
- No determination on the signatory level.
- Letter will be drafted and circulated among the subcommittee for comments

Next Steps/Actions Items

- Dates for Outreach webinars from Government
-Corrected materials for the Global Conference will be re-distributed to the subcommittee for approval by Feb 9
-Next Outreach and Communications Subcommittee Meeting – February 9th

Meeting Attendees
Betsy Taylor, Virginia Polytechnic Institute and State University
Chris Mentasti, DOI
Judy Wilson, DOI
Lynda Farrell, Pipeline Safety Coalition
Marina Voskanian, California State Lands Commission
Robert Kronebusch, DOI
Rosita Christian, DOI
Sarah Platts, Deloitte
Susan Ginsberg, IPAA
Veronika Kohler, National Mining Association